

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING

Lakeland City Commission Conference Room, Lakeland City Hall

September 19, 2011

4:00 p.m.

Meeting will be recessed at 5:34 p.m. and Public Hearing will convene at 5:35 p.m.

**Items in italics are included in the Consent Agenda and are shown on the regular agenda in case a Consent Agenda item is requested to be opened for further discussion.*

Call to Order	<u>Action Required</u>
• Roll Call	
1. <i>Consent Agenda</i>	<i>Approval</i>
• <i>Approval of Board Meeting Minutes 8/10/11 and Public Hearing Meeting Minutes 9/7/11</i>	
• <i>Americans with Disability Act Certification Interlocal Agreement</i>	
2. <i>Board Meeting Minutes and Public Hearing Meeting Minutes</i>	<i>Approval</i>
3. Public Comments	None
4. Board Action Items / Staff	TBD
5. Million Milers Recognition / GEM Awards / Tom Phillips	None
6. Information Briefing / Tom Phillips	
• Policy / Procedures	None
• Funding Options	None
• Coordination / Consolidation	None
7. Decision Briefing / Tom Phillips	
• Transit Center	Approval
8. Legal Matters / Ben Darby	TBD
9. Financial Matters / Brian Jaruszewski	
• Financial Statement	None
10. Contracts / Leases / Interlocal Agreements / Brian Jaruszewski	
• Transit Operators Agreement – BoCC	Approval
• Transit Operators Agreement – PTA	Approval
• Maintenance Uniform Service	Approval
• Diesel Fuel Agreement	None
• <i>Americans with Disability Act Certification Interlocal Agreement / Brian Jaruszewski</i>	<i>Approval</i>
11. Reorganization Structure and Chart / Tom Phillips	None
12. FY 12 Salary Schedule / Debbie Porte	Approval
13. Public Transportation Memorandum of Understanding / Tom Deardorff	Approval

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|---|-------------------------------|
| 14. Board of Directors Meeting Times for FY 11/12
Resolution # 11- 06 / Tina Moore | Approval by
Roll Call Vote |
| 15. Reports <ul style="list-style-type: none">• FDOT Report / FDOT Representative• PTA Update / Tom Phillips• Executive Director / Tom Phillips | None |
| 16. Other Business | TBD |
| Adjournment | |